

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 1
Page 2 ~ Referral/Consult;

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X No Duplication Fee X
X For this Page X
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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 8, 2009



b6 -1

Re: Manuscript entitled, "Red Laces: An American Jihad"


Dear 

b6 -1

This letter is in response to the November 16, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your manuscript entitled, "Red Laces: An American Jihad."

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure, therefore there is no objection to your providing the manuscript, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 12/17/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5105

259A-HO-167904-77

Please Review ASAP.

THANK YOU

OK for
Key classification

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10f036

Date/Method of Receipt: SCION 12/2/09

Requestor/Author Information:

CIA

Name:

Address:

Telephone:

Fax:

Email:

Imp. Tuesday
Between 7-530

Title/Description:

of pages: 43

MANUSCRIPT by Former SSCI Staffer ERIC B.
Rosenbach

Assignment Information:

Assigned to:

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

12/17/09

Date of Response Letter:

Miscellaneous:

CV - 12/3/09 - From CV on 12/9/09

b6 -2, -3

b6 -3
b3 -1

b6 -2

RECORDS CLASSIFICATION REVIEW REQUEST

To: ☒ Classification Unit I
☐ Classification Unit II
☐ Classification Unit III

From: ☐ FOI/PA ☐ CDRU ☐ NNCPS
☒ PrePub ☐ Other: _____

Requester: CIA
Subject: MANUSCRIPT by Former SSOT Staffer ERIC Rosenbach
FOIPA #: _____ NNCPS #: _____ Other #: PPR10-036

b6 -3

☐ Regular Review ☐ Special ☒ Deadline ☐ Other: _____
12/08/09

After reviewing these records to determine if classification is presently warranted, indicate your determination and return it and the records to:

Name:

b6 -2

Location: D-3 Phone #: ~~408~~ 16 27

Total Number of Volumes (To be reviewed): _____

Total Number of References (To be reviewed): _____

Files enclosed for review (include any prior releases that should be considered).

44 pages

Additional Instructions:



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 17, 2009

Central Intelligence Agency
Publication Review Board
Attention: [redacted]
1 H 11 IP Building
Washington, DC 20505

b6 -3

Re: Manuscript by former SSCI staffer Eric B. Rosenbach^{*} entitled,
"Case Study: Ibn Al-Shaykh Al-Libi"

Dear [redacted]

b6 -3

This letter is in response to your December 2, 2009, request for review of a manuscript titled, "Case Study: Ibn Al-Shaykh Al-Libi" by former SSCI staffer Eric B. Rosenbach, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24 and 26.1 through 26.4).

The manuscripts were reviewed pursuant to the terms of the PRP and it was concluded that no classified FBI information was contained in the submissions. Therefore, there is no objection to Mr. Rosenbach providing the manuscripts, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Mailed 12/17/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5109

12-2-11-79



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation, Inc.
3717 Fetter Park Drive, Dumfries, VA 22025
800-527-7372 • fax 703-640-6537
www.socxfbi.org

December 7, 2009

Federal Bureau of Investigation
Prepublication Review Office
Attn: [REDACTED]
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843

b6 -2

Ref: Interview of Former Special Agent of the FBI Jack H. Borden

Dear [REDACTED]

b6 -2

The enclosed transcription of an interview of former Special Agent Jack H. Borden was conducted by former Special Agent Brian R. Hollstein on August 18, 2009. It has been edited for repetitions and spelling. Mr. Borden has read the transcription and made his corrections. This final transcription was completed on December 7, 2009.


This transcription includes an index.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at [REDACTED] if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,


Brian R. Hollstein
Manager, FBI Oral History Heritage Project

[REDACTED]

b6 -1

PREPUB-5110

2514-4-16-9046-80

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-04Z

Date/Method of Receipt: Fed Ex 12/10/09

Requestor/Author Information: Brian Hollstein/DOJ

Name: _____

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____

of pages: 19

Interview of Former SA Jack H. Borden

Assignment Information:

Assigned to: _____ Hardy

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 12/28/09 Date of Response Letter: _____

Miscellaneous: Ack letter 12/14/09

b6 -2



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 14, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents



b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI
Special Agents Edward F. Gamber, Michael A. Mason,
W. Peyton George and Jack H. Borden"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting prepublication review of interviews of former SA's Edward F. Gamber, Michael A. Mason, W. Peyton George and Jack H. Borden on December 10, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [redacted] at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 12/14/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5112

257A-HQ-C 16270710-81



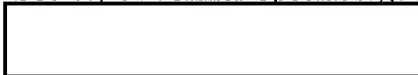
U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 17, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents




b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI
Special Agent Jack H. Borden" *X*

Dear Mr. Hollstein,

This letter is in response to the December 7, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA Jack H. Borden for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact  at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 12/22/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5113

2571 - C162914-82



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation, Inc.
3717 Fetter Park Drive, Dumfries, VA 22025
800-527-7372 • fax 703-640-6537
www.socxfbi.org

October 14, 2009

[Redacted]

Prepublication Review Office
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535-0001

b6 -2

Ref: Interview of Former Special Agent of the FBI Betsy York

Dear [Redacted]

b6 -2

The enclosed transcription of an interview of former Special Agent Betsy York was conducted by former Special Agent Stanley A. Pimentel on June 24, 2009. It has been edited for repetitions and spelling. Ms. York has read the transcription and made her corrections. This final transcription was completed on October 13, 2009.

The transcription includes an index.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at [Redacted] if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,

Brian R. Hollstein
Manager, FBI Oral History Heritage Project

[Redacted]

b6 -1

259A-HQ-C1629046-83
PREPUB-5114

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (CD) (FBI)
Sent: Monday, December 07, 2009 7:13 AM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: RE: Prepublication Review - Betsy York

b6 -2

UNCLASSIFIED
NON-RECORD

b6 -1,-2
b7E -6

[redacted]
I, along with another SME in our Unit, reviewed the material in the package you sent [redacted]. We were in agreement that none of the material was particularly sensitive as it relates to [redacted] cases and would not harm U.S. national security. I would suggest however, deleting the use of specific names (i.e. [redacted]) unless it serves a specific purpose and the person has been previously publicly identified in that position. Thank you, [redacted]

From: [redacted] (CD) (FBI)
Sent: Friday, December 04, 2009 7:15 AM
To: [redacted] (CD) (FBI); [redacted] (RMD) (FBI)
Subject: RE: Prepublication Review - Betsy York

b6 -2

UNCLASSIFIED
NON-RECORD

b6 -2

[redacted]
Will do.

[redacted]
Will an email response be sufficient? If not, please advise what form of communication will be needed. Thank you,
[redacted]

b6 -2

From: [redacted] (CD) (FBI)
Sent: Thursday, December 03, 2009 7:15 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: Prepublication Review - Betsy York

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]
I got the package in the mail today (12/3/09). This task will be assigned to [redacted]

b6 -2

[redacted]
This is all you babe. I put it on your desk. Please share it only with the experts that need to see it but it pretty straight forward and a quick read (ten minutes max). Not comfy with the use of names..... Also check with [redacted] as far as how she would like her response i.e would an email response work.

b6 -2

Thanks [redacted]

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PRR10-020

Date/Method of Receipt: Fed Ex 11/2/09

Requestor/Author Information: BRIAN HOLLSTEIN / SOFSA'S

Name: _____

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____

of pages: 26

INTERVIEW OF FORMER SA BETSY YORK

Assignment Information:

Assigned to: [redacted] / Hardy

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 12/28/09 Date of Response Letter: _____

Miscellaneous: ack letter 11/2/09

12/1/09 - 7pgs sent to CD [redacted]
[redacted] [redacted]



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 2, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents



b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI
Special Agents Julianne Oliver Slifco, Thomas Strentz,
James A. McIntosh, Betsy York and John Detlor"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting
prepublication review of interviews of former SA's Julianne Oliver Slifco, Thomas Strentz,
James A. McIntosh, Betsy York and John Detlor on November 2, 2009.

The FBI's prepublication review policy provides for a review period of thirty
business days not counting the day of receipt. This review period can be extended depending
upon the complexity of the materials being reviewed, but in most cases the reviews are
completed within the thirty business day period. A review of your submissions is in progress and
we will advise of the results upon completion.

Should you have any questions, please contact [redacted] at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 11/2/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5118

2574 - 11/2/09 - 84



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 17, 2009

*
Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents



b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI
Special Agent Betsy York" *

Dear Mr. Hollstein,

This letter is in response to the October 14, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA Betsy York for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 12/28/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5119

257A-HQ-C 1629046-85



The FBI Oral History Project

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and the Former Agents of the FBI Foundation, Inc.
3717 Fetter Park Drive, Dumfries, VA 22025
800-527-7372 • fax 703-640-6537
www.socxfbi.org

December 7, 2009

Federal Bureau of Investigation
Prepublication Review Office
Attn:
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843

b6 -2

Ref: Interview of Former Special Agent of the FBI Edward F. Gamber

Dear

b6 -2

The enclosed transcription of an interview of former Special Agent Edward F. Gamber was conducted by former Special Agent Brian R. Hollstein on September 17, 2009. It has been edited for repetitions and spelling. Mr. Gamber has read the transcription and made his corrections. This final transcription was completed on December 7, 2009.

This transcription includes an index.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,


Brian R. Hollstein
Manager, FBI Oral History Heritage Project

b6 -1

PREPUB-5120

259A-HQ-6151-86

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #:

PPR 10-039

Date/Method of Receipt:

FED EX 12/10/09

Requestor/Author Information:

BRIAN HOLSTEIN/SOFSALs

Name: _____

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages:

18

Interview of former SA Edward F. Gamber

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: _____

Closed:

12/25/09

Date of Response Letter: _____

Miscellaneous: _____

ack letter 12/14/09



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 14, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents




b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI
Special Agents Edward F. Gamber, Michael A. Mason,
W. Peyton George and Jack H. Borden"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting
prepublication review of interviews of former SA's Edward F. Gamber, Michael A. Mason,
W. Peyton George and Jack H. Borden on December 10, 2009.

The FBI's prepublication review policy provides for a review period of thirty
business days not counting the day of receipt. This review period can be extended depending
upon the complexity of the materials being reviewed, but in most cases the reviews are
completed within the thirty business day period. A review of your submissions is in progress and
we will advise of the results upon completion.

Should you have any questions, please contact  at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 12/14/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5122

257A-HO-C 13-7046-87



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 17, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents



b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI
Special Agent Edward F. Gamber"

Dear Mr. Hollstein,

This letter is in response to the December 7, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA Edward F. Gamber for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 12/28/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5123

257A-4 C16-904-88



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation, Inc.
3717 Fetter Park Drive, Dumfries, VA 22025
800-527-7372 • fax 703-640-6537
www.socxfbi.org

November 20, 2009

Federal Bureau of Investigation
Prepublication Review Office
Attn: [REDACTED]
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843

b6 -2

Ref: Interview of Former Special Agent of the FBI Phyllis M. Sciacca

Dear [REDACTED]

b6 -2

The enclosed transcription of an interview of former Special Agent Phyllis M. Sciacca was conducted by former Special Agent Stanley A. Pimentel on July 13, 2009. It has been edited for repetitions and spelling. Ms. Sciacca has read the transcription and made his corrections. This final transcription was completed on November 20, 2009.


The transcription includes an index and an addendum.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at [REDACTED] if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,


Brian R. Hollstein
Manager, FBI Oral History Heritage Project

b6 -1

PREPUB-5124

259A-HQ-C167204-89

PREPUBLICATION REVIEW OFFICE INPUT SHEET

OK

Prepub #: PPR10-038

Date/Method of Receipt: Fed Ex 12/3/09

Requestor/Author Information: BRIAN HOLLSTEIN / SOFSA'S

Name: _____

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: 41

Interview of Former SA Phyllis M. Sciacca

Assignment Information:

Assigned to: / Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 12/28/09 Date of Response Letter: _____

Miscellaneous: Ack letter 12/14/09



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 14, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents




b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI
Special Agents Richard L. Autt, Jr. and Phyllis M. Sciacca"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting prepublication review of interviews of former SA's Richard L. Autt, Jr. and Phyllis M. Sciacca on December 3, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact  at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 12/14/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5126

257A-HO-CI-100-90



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 17, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents




b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI
Special Agent Phyllis M. Sciacca" ~~✗~~

Dear Mr. Hollstein,

This letter is in response to the November 20, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA Phyllis M. Sciacca for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact  at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 12/28/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5127

594-1-1-1629046-91



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation, Inc.
3717 Fettler Park Drive, Dumfries, VA 22025
800-527-7372 • fax 703-640-6537
www.socxfbi.org

December 4, 2009

Federal Bureau of Investigation
Prepublication Review Office
Attn:
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843

b6 -2

Ref: Interview of Former Special Agent of the FBI W. Peyton George

Dear

b6 -2

The enclosed transcription of an interview of former Special Agent W. Peyton George was conducted by former Special Agent Brian R. Hollstein on June 29, 2009. It has been edited for repetitions and spelling. Mr. George has read the transcription and made his corrections. This final transcription was completed on December 4, 2009.

This transcription includes an index.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,

Brian R. Hollstein

Manager, FBI Oral History Heritage Project

b6 -1

259A-HQ-C1629046-92

PREPUB-5128



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 14, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents



b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI
Special Agents Edward F. Gamber, Michael A. Mason,
W. Peyton George and Jack H. Borden"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting
prepublication review of interviews of former SA's Edward F. Gamber, Michael A. Mason,
W. Peyton George and Jack H. Borden on December 10, 2009.

The FBI's prepublication review policy provides for a review period of thirty
business days not counting the day of receipt. This review period can be extended depending
upon the complexity of the materials being reviewed, but in most cases the reviews are
completed within the thirty business day period. A review of your submissions is in progress and
we will advise of the results upon completion.

Should you have any questions, please contact [redacted] at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 12/14/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

259A-HQ-C 16-39046-93

PREPUB-5129

OK

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-041

Date/Method of Receipt: Fed EX 12/10/09

Requestor/Author Information: Brian H. HSTEIN/SOFSA's

Name: _____

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: 36

Interview of Former SA W. Peyton George

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 1/5/10

Date of Response Letter: _____

Miscellaneous: Ack letter 12/14/09



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

January 4, 2010

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents



b6 -1

Re: "The FBI Oral History Project Interview of Former FBI
Special Agent W. Peyton George"

Dear Mr. Hollstein,

This letter is in response to the December 4, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA W. Peyton George for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Mailed 1/5/10

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

253--HQ-C 1029046-94

PREPUB-5131



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

January 4, 2010

Department of State *
Attention: Jennifer Hudson
Chief, Information Review Branch
ODNI

Re: Richard A. Clarke * and Robert K. Knake * manuscript titled, "How to
Fight Cyber War"

Dear Ms. Hudson,

This letter is in response to the November 30, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of the manuscript by Richard A. Clarke and Robert K. Knake titled, "How to Fight Cyber War."

The submission was reviewed pursuant to the terms of the PRP and it was concluded that the manuscript did not contain any classified information. Therefore, the FBI has no objection to releasing our information in the manuscript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Fax 1/5/10

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5132

259P-H... L1129046-96



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

January 4, 2010

Department of State
Attention: Jennifer Hudson
Chief, Information Review Branch
ODNI

Re: Richard A. Clarke and Robert K. Knake manuscript titled, "How to Fight Cyber War"

Dear Ms. Hudson,

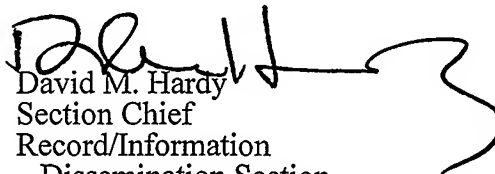
This letter is in response to the November 30, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of the manuscript by Richard A. Clarke and Robert K. Knake titled, "How to Fight Cyber War."

The submission was reviewed pursuant to the terms of the PRP and it was concluded that the manuscript did not contain any classified information. Therefore, the FBI has no objection to releasing our information in the manuscript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,


David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

*Faxed To Jennifer Hudson
1/5/10*

PREPUB-5133

OK

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-034

Date/Method of Receipt: Scion 11/30/09

Requestor/Author Information: Richard Clarke

Name: _____

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: 367

Referral on book titled, "~~How~~ How To Fight
fr. STATE Dept. Cyberwar"

Assignment Information:

Assigned to: / Hardy

b6 -2

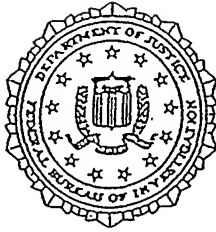
Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 1/5/10 Date of Response Letter: _____

Miscellaneous: To CV#1 for review Returned 12/14/09

NSA
12/1/09 called & left message of receipt



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 1:45pmSender's Initials: Number of Pages: 2

(including cover sheet)

b6 -2

To: ODNI - Information Review Branch
 Name of Office

Date: 1/5/00

Facsimile Number: 703-275-1299

Attn: Chief Jennifer Hudson
 Name Room

Telephone

b6 -3

From: FBI Prepublication Review OFFICE
 Name of Office

Subject: Richard Clarke manuscript
approval letter

Special Handling Instructions: _____

Originator's Name:

Telephone: 540-868-1697

b6 -2

Originator's Facsimile Number: 540-868-4496

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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PREPUB-5135

MODE = MEMORY TRANSMISSION

START=JAN-05 13:37

END=JAN-05 13:38

FILE NO.=564

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	2917032751299	002/002	00:00:50

***** UF-8000 v2 ***** -WINCHESTER ICRC - ***** 540 868 4997- *****

FD-448 (Rev. 6-2-97)



FBI FACSIMILE
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☒ Routine

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☐ Secret
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☐ Sensitive
☒ Unclassified

Time Transmitted: 1:45pm
Sender's Initials: [Redacted]
Number of Pages: 2
(including cover sheet)

b6 -2

To: ODNI - Information Review Branch Date: 1/5/10
Name of Office

Facsimile Number: 703-275-1299
Attn: Chief Jennifer Hudson [Redacted]
Name Room Telephone

b6 -3

From: FBI Reproduction Review Office
Name of Office

Subject: Richard Clarke manuscript
approval letter

Special Handling Instructions: _____

Originator's Name: [Redacted] Telephone: 540-868-1697

b6 -2

Originator's Facsimile Number: 540-868-4996

Approved: _____

Brief Description of Communication Faxed: _____

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PREPUB-5136

RIDS CU ADDENDUM COVER PAGE

To: ☐ FOI/PA ☐ CDRU ☐ Referral
☒ PrePub ☐ Criminal Discovery ☐ NNCPS
☐ Litigation ☐ Admin Special ☐ Other

Requester:

b6 -3

Subject: "How to Fight Cyber War"

LAS: _____

Room _____

Phone _____

File: _____

Addendum prepared by:

☒ Classification Unit I ☐ Classification Unit II ☐ Classification Unit III

SLAS:

LAS:

Extension:

Room: ICRC (East Wing)

Addendum Date: 12-3-09

Classified pages: None

Total pages: 367

b6 -2

Special Instructions:

The pre-publication document entitled "How to Fight Cyber War" was reviewed for FBI information only pursuant to Executive Order 12958, as amended. The FBI information is not classified and the document is appropriately stamped. A Law Enforcement Sensitivity Review should be conducted and we recommend that the Other Government Agencies be consulted regarding their information before the document's publication.

RIDS CLASSIFICATION REVIEW REQUEST

To: ☒ Classification Unit I
☐ Classification Unit II
☐ Classification Unit III

12/1/09

From: ☐ FOI/PA ☐ CDRU ☐ NNCPS
☒ PrePub ☐ Other: _____

Requester: NSA -

b6 -3

Subject: MANUSCRIPT - "How To Fight Cyber War"

FOIPA #: _____ NNCPS #: _____ Other #: PPR10-034

☐ Regular Review ☐ Special ☒ Deadline ☐ Other: _____

After reviewing these records to determine if classification is presently warranted, indicate your determination and return it and the records to:

Name:

b6 -2

Location: 0-3

Phone #: 868-1697

Total Number of Volumes (To be reviewed): _____

Total Number of References (To be reviewed): _____

Files enclosed for review (include any prior releases that should be considered).

Please Review & RETURN To me
As Soon As Possible.

Thank you.

Additional Instructions:

[REDACTED] b6 -2

From: Marvelli, David A.
Sent: Thursday, December 31, 2009 12:21 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Outline for Future Publication
Attachments: TOC Draft Outline.doc

b7E -4

b6 -2

As per my previous email, attached is a draft outline for a chapter on Transnational Organized Crime to be published in late 2010. The publisher, Routledge, hopes to have the outline by 11 January. I am sorry for submitting it today, but my faculty advisor asked me to write the draft outline Tuesday, 22 December. I will be certain to submit the draft manual 30 days in advance.

Thank you.

Best Regards,
David A Marvelli

[REDACTED] b6 -2

"What we do for ourselves dies with us. What we do for others and the world remains and is immortal"
-Albert Pike

PREPUB-5139

1/4/2010

259A-HQ-C1629046-98

Yes, send to: [redacted] (Prepublication Specialist) 540-868-1697
Records Information Dissemination Section (RIDS)
Prepublication Review Office
Winchester ICRC-2 Rm 0-03

b6 -2

[redacted]
Info Mgmt Specialist
RMD / RSSU
1001 PA 520
[redacted]

b6 -2

From: MARVELLI, DAVID A. [redacted] (FBI)
Sent: Wednesday, December 30, 2009 9:02 AM
To: [redacted]
Subject: Pre-Pub Questions

b6 -2

b7E -4

UNCLASSIFIED
NON-RECORD

Good Morning.

I was hoping someone could answer questions I have regarding the prepublication process. **As a PhD student**, I was recently invited to coauthor a chapter for a book to be published in late 2010 on transnational organized crime (TOC) with my faculty advisor, James O. Finckenauer, who is an organized crime scholar. I have already discussed this with security, OCIU, OC domain, and the ops section at HQ. For our discussion on TOC, I was hoping to draw information from case information on previously investigated and prosecuted cases, thus, unclassified information. I am currently in the process of writing an outline which the publisher (Routledge) would like submitted by 11 January 2010. I am hoping to have the outline completed within a day or two. Once it is completed, should I submit it to RMD? And if so, to whom do I submit it?

Any assistance with the processes would be greatly appreciated. Thank you.

David A. Marvelli
[redacted]

b6 -2

What we do for ourselves dies with us. What we do for others and the world remains and is immortal.
--Albert Pike

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (RMD) (FBI)
Sent: Wednesday, December 30, 2009 12:33 PM
To: MARVELLI, DAVID A [redacted] (FBI)
Subject: RE: Pre-Pub Questions

b6 -2

Good morning Mr. Marvelli,

You can send it via Unet to [redacted] We generally allow thirty business days not counting the day of receipt for the review. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. Of course the outline should not take that long.

b6 -2
b7E -4

[redacted]
Prepublication Review Office
Records Management Division
170 Marcel Drive, Room O-03
Winchester, VA 22602-4843
540-868-1697

b6 -2

From: MARVELLI, DAVID A [redacted] (FBI)
Sent: Wednesday, December 30, 2009 10:03 AM
To: [redacted] (RMD) (FBI)
Subject: FW: Pre-Pub Questions

b6 -2

UNCLASSIFIED
NON-RECORD

Good Morning.

I was given your name as a POC for my concerns, which are explained below. I just wanted to ask if I should submit a hardcopy to you or would it be okay to submit a softcopy via Unet. Any assistance would be greatly appreciated. Thank you.

David A. Marvelli

b6 -2

What we do for ourselves dies with us. What we do for others and the world remains and is immortal.
--Albert Pike

From: [redacted] (RMD) (FBI)
Sent: Wednesday, December 30, 2009 9:42 AM
To: MARVELLI, DAVID A [redacted] (FBI)
Subject: RE: Pre-Pub Questions

b6 -2

UNCLASSIFIED
NON-RECORD



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

January 6, 2010

Mr. David A. Marvelli



b6 -2

Re: Outline for chapter titled, "Transnational Organized Crime"

Dear Mr. Marvelli,

This letter is in response to the December 31, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your outline for a chapter title, "Transnational Organized Crime."

The outline is formally approved. However, please be advised that any discussion of matters relating to your employment with the FBI may involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that the FBI will not approve the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

PREPUB-5142

154-110-1-270-11-99

Mr. David A. Marvelli

G. Information that consists of the proprietary information of another, including trade secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain." (MAOP, Part I, 1-24(5)(a)1.)

In addition, you may include your position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the interview do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at (540) 868-1697.

b6 -2

Sincerely,

mailed 1/7/2010

David M. Hardy
Section Chief
Record/Information
Dissemination Section (RIDS)
Records Management Division (RMD)

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRAD-045

Date/Method of Receipt: UNET 1/4/10

Requestor/Author Information: David A. Marvelli

Name: _____

Address: _____

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 2

TOC Draft Outline

Assignment Information:

Assigned to: _____ Hardy

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 1/7/10 Date of Response Letter: _____

Miscellaneous: _____

OK the outline,
give general
guidance
on what
is published

b6 -2

b6 -2